

1 HOUSE BILL NO. 764  
 2 AMENDMENT IN THE NATURE OF A SUBSTITUTE  
 3 (Proposed by the House Committee on General Laws  
 4 on \_\_\_\_\_)  
 5 (Patron Prior to Substitute--Delegate Krizek)

6 A BILL to amend and reenact §§ 18.2-340.16, 18.2-340.18, 18.2-340.28:2, and 18.2-340.33 of the Code  
 7 of Virginia, relating to charitable gaming; registration of landlords; Texas Hold'em poker  
 8 operations.

9 **Be it enacted by the General Assembly of Virginia:**

10 **1. That §§ 18.2-340.16, 18.2-340.18, 18.2-340.28:2, and 18.2-340.33 of the Code of Virginia are**  
 11 **amended and reenacted as follows:**

12 **§ 18.2-340.16. Definitions.**

13 As used in this article, unless the context requires a different meaning:

14 "Bingo" means a specific game of chance played with (i) individual cards having randomly  
 15 numbered squares ranging from one to 75, (ii) Department-approved electronic devices that display  
 16 facsimiles of bingo cards and are used for the purpose of marking and monitoring players' cards as  
 17 numbers are called, or (iii) Department-approved cards, in which prizes are awarded on the basis of  
 18 designated numbers on such cards conforming to a predetermined pattern of numbers selected at random.

19 "Board" means the Charitable Gaming Board created pursuant to § 2.2-2455.

20 "Bona fide member" means an individual who participates in activities of a qualified organization  
 21 other than such organization's charitable gaming activities.

22 "Charitable gaming" or "charitable games" means those raffles, Texas Hold'em poker tournaments,  
 23 and games of chance explicitly authorized by this article.

24 "Charitable gaming supplies" includes bingo cards or sheets, devices for selecting bingo numbers,  
 25 instant bingo cards, pull-tab cards and seal cards, playing cards for Texas Hold'em poker, poker chips, and  
 26 any other equipment or product manufactured for or intended to be used in the conduct of charitable

27 games. However, for the purposes of this article, charitable gaming supplies shall not include items  
28 incidental to the conduct of charitable gaming such as markers, wands, or tape.

29 "Commissioner" means the Commissioner of the Department of Agriculture and Consumer  
30 Services.

31 "Conduct" means the actions associated with the provision of a gaming operation during and  
32 immediately before or after the permitted activity, which may include, but not be limited to, (i) selling  
33 bingo cards or packs, electronic devices, instant bingo or pull-tab cards, or raffle tickets, (ii) calling bingo  
34 games, (iii) distributing prizes, and (iv) any other services provided by volunteer workers.

35 "Department" means the Department of Agriculture and Consumer Services.

36 "Fair market rental value" means the rent that a rental property will bring when offered for lease  
37 by a lessor who desires to lease the property but is not obligated to do so and leased by a lessee under no  
38 necessity of leasing.

39 "Gaming expenses" means prizes, supplies, costs of publicizing gaming activities, audit and  
40 administration or permit fees, and a portion of the rent, utilities, accounting and legal fees and such other  
41 reasonable and proper expenses as are directly incurred for the conduct of charitable gaming.

42 "Gross receipts" means the total amount of money generated by an organization from charitable  
43 gaming before the deduction of expenses, including prizes.

44 "Instant bingo," "pull tabs," or "seal cards" means specific games of chance played by the random  
45 selection of one or more individually prepacked cards, including Department-approved electronic versions  
46 thereof, with winners being determined by the preprinted or predetermined appearance of concealed  
47 letters, numbers or symbols that must be exposed by the player to determine wins and losses and may  
48 include the use of a seal card which conceals one or more numbers or symbols that have been designated  
49 in advance as prize winners. Such cards may be dispensed by electronic or mechanical equipment.

50 "Jackpot" means a bingo game that the organization has designated on its game program as a  
51 jackpot game in which the prize amount is greater than \$100.

52 "Landlord" means any person or his agent, firm, association, organization, partnership, or  
53 corporation, employee, or immediate family member thereof, which owns and leases, or leases any

54 premises devoted in whole or in part to the conduct of bingo games or other charitable gaming pursuant  
55 to this article, and any person residing in the same household as a landlord.

56 "Management" means the provision of oversight of a gaming operation, which may include, but is  
57 not limited to, the responsibilities of applying for and maintaining a permit or authorization, compiling,  
58 submitting and maintaining required records and financial reports, and ensuring that all aspects of the  
59 operation are in compliance with all applicable statutes and regulations.

60 "Network bingo" means a specific bingo game in which pari-mutuel play is permitted.

61 "Network bingo provider" means a person licensed by the Department to operate network bingo.

62 "Operation" means the activities associated with production of a charitable gaming activity, which  
63 may include, but not be limited to (i) the direct on-site supervision of the conduct of charitable gaming;  
64 (ii) coordination of volunteers; and (iii) all responsibilities of charitable gaming designated by the  
65 organization's management.

66 "Organization" means any one of the following:

67 1. A volunteer fire department or volunteer emergency medical services agency or auxiliary unit  
68 thereof that has been recognized in accordance with § 15.2-955 by an ordinance or resolution of the  
69 political subdivision where the volunteer fire department or volunteer emergency medical services agency  
70 is located as being a part of the safety program of such political subdivision;

71 2. An organization that is exempt from income tax pursuant to § 501(c)(3) of the Internal Revenue  
72 Code, is operated, and has always been operated, exclusively for educational purposes, and awards  
73 scholarships to accredited public institutions of higher education or other postsecondary schools licensed  
74 or certified by the Board of Education or the State Council of Higher Education for Virginia;

75 3. An athletic association or booster club or a band booster club established solely to raise funds  
76 for school-sponsored athletic or band activities for a public school or private school accredited pursuant  
77 to § 22.1-19 or to provide scholarships to students attending such school;

78 4. An association of war veterans or auxiliary units thereof organized in the United States;

79 5. A fraternal association or corporation operating under the lodge system;

80           6. An organization that is exempt from income tax pursuant to § 501(c)(3) of the Internal Revenue  
81 Code and is operated, and has always been operated, exclusively to provide services and other resources  
82 to older Virginians, as defined in § 51.5-116;

83           7. An organization that is exempt from income tax pursuant to § 501(c)(3) of the Internal Revenue  
84 Code and is operated, and has always been operated, exclusively to foster youth amateur sports;

85           8. An organization that is exempt from income tax pursuant to § 501(c)(3) of the Internal Revenue  
86 Code and is operated, and has always been operated, exclusively to provide health care services or conduct  
87 medical research;

88           9. An accredited public institution of higher education or other postsecondary school licensed or  
89 certified by the Board of Education or the State Council of Higher Education for Virginia that is exempt  
90 from income tax pursuant to § 501(c)(3) of the Internal Revenue Code;

91           10. A church or religious organization that is exempt from income tax pursuant to § 501(c)(3) of  
92 the Internal Revenue Code;

93           11. An organization that is exempt from income tax pursuant to § 501(c)(3) or 501(c)(4) of the  
94 Internal Revenue Code and is operated, and has always been operated, exclusively to (i) create and foster  
95 a spirit of understanding among the people of the world; (ii) promote the principles of good government  
96 and citizenship; (iii) take an active interest in the civic, cultural, social, and moral welfare of the  
97 community; (iv) provide a forum for the open discussion of matters of public interest; (v) encourage  
98 individuals to serve the community without personal financial reward; and (vi) encourage efficiency and  
99 promote high ethical standards in commerce, industries, professions, public works, and private endeavors;

100           12. An organization that is exempt from income tax pursuant to § 501(c)(3) of the Internal Revenue  
101 Code and is operated, and has always been operated, exclusively to (i) raise awareness of law-enforcement  
102 officers who died in the line of duty; (ii) raise funds for the National Law Enforcement Officers Memorial  
103 and Museum; and (iii) raise funds for the charitable causes of other organizations that are exempt from  
104 income tax pursuant to § 501(c)(3) of the Internal Revenue Code;

105           13. An organization that is exempt from income tax pursuant to § 501(c)(3) of the Internal Revenue  
106 Code and is operated, and has always been operated, exclusively to (i) promote the conservation of the

107 environment, caves, or other natural resources; (ii) promote or develop opportunities for the use of science  
108 and technology to advance the conservation of the environment, caves, or other natural resources; and (iii)  
109 raise funds for the conservation of the environment, caves, or other natural resources or provide grant  
110 opportunities to other nonprofit organizations that are devoted to such conservation efforts;

111 14. A local chamber of commerce; or

112 15. Any other nonprofit organization that is exempt from income tax pursuant to § 501(c) of the  
113 Internal Revenue Code and that raises funds by conducting raffles, bingo, instant bingo, pull tabs, or seal  
114 cards that generate annual gross receipts of \$40,000 or less, provided that such gross receipts, less  
115 expenses and prizes, are used exclusively for charitable, educational, religious or community purposes.  
116 Notwithstanding § 18.2-340.26:1, proceeds from instant bingo, pull tabs, and seal cards shall be included  
117 when calculating an organization's annual gross receipts for the purposes of this subdivision.

118 "Pari-mutuel play" means an integrated network operated by a licensee of the Department  
119 comprised of participating charitable organizations for the conduct of network bingo games in which the  
120 purchase of a network bingo card by a player automatically includes the player in a pool with all other  
121 players in the network, and where the prize to the winning player is awarded based on a percentage of the  
122 total amount of network bingo cards sold in a particular network.

123 "Qualified organization" means any organization to which a valid permit has been issued by the  
124 Department to conduct charitable gaming or any organization that is exempt pursuant to § 18.2-340.23.

125 "Raffle" means a lottery in which the prize is won by (i) a random drawing of the name or  
126 prearranged number of one or more persons purchasing chances or (ii) a random contest in which the  
127 winning name or preassigned number of one or more persons purchasing chances is determined by a race  
128 involving inanimate objects floating on a body of water, commonly referred to as a "duck race."

129 "Reasonable and proper business expenses" means business expenses actually incurred by a  
130 qualified organization in the conduct of charitable gaming and not otherwise allowed under this article or  
131 under Board regulations on real estate and personal property tax payments, travel expenses, payments of  
132 utilities and trash collection services, legal and accounting fees, costs of business furniture, fixtures and  
133 office equipment and costs of acquisition, maintenance, repair or construction of an organization's real

134 property. For the purpose of this definition, salaries and wages of employees whose primary responsibility  
135 is to provide services for the principal benefit of an organization's members shall not qualify as a business  
136 expense. However, payments made pursuant to § 51.1-1204 to the Volunteer Firefighters' and Rescue  
137 Squad Workers' Service Award Fund shall be deemed a reasonable and proper business expense.

138 "Supplier" means any person who offers to sell, sells or otherwise provides charitable gaming  
139 supplies to any qualified organization.

140 "Texas Hold'em poker game" means a variation of poker in which (i) players receive two cards  
141 facedown that may be used individually, (ii) five cards shown face up are shared among all players in the  
142 game, (iii) players combine any number of their individual cards with the shared cards to make the highest  
143 five-card hand to win the value wagered during the game, and (iv) the ranking of hands and the rules of  
144 the game are governed by the official rules of the Poker Tournament Directors Association.

145 "Texas Hold'em poker tournament" or "tournament" means an organized competition of players  
146 (i) who pay a fixed fee for entry into the competition and for a certain amount of poker chips for use in  
147 the competition; (ii) who may be allowed to pay an additional fee, during set preannounced times of the  
148 competition, to receive additional poker chips for use in the competition; (iii) who may be seated at one  
149 or more tables simultaneously playing Texas Hold'em poker games; (iv) who upon running out of poker  
150 chips are eliminated from the competition; and (v) a pre-set number of whom are awarded prizes of value  
151 according to how long such players remain in the competition.

152 **§ 18.2-340.18. Powers and duties of the Department.**

153 The Department shall have all powers and duties necessary to carry out the provisions of this article  
154 and to exercise the control of charitable gaming as set forth in § 18.2-340.15. Such powers and duties shall  
155 include ~~but not be limited to~~ the following:

156 1. The Department is vested with jurisdiction and supervision over all charitable gaming  
157 authorized under the provisions of this article and including all persons that conduct or provide goods,  
158 services, or premises used in the conduct of charitable gaming. It may employ such persons as are  
159 necessary to ensure that charitable gaming is conducted in conformity with the provisions of this article  
160 and the regulations of the Board. The Department shall designate such agents and employees as it deems

161 necessary and appropriate who shall be sworn to enforce the provisions of this article and the criminal  
162 laws of the Commonwealth and who shall be law-enforcement officers as defined in § 9.1-101.

163 2. The Department, its agents and employees and any law-enforcement officers charged with the  
164 enforcement of charitable gaming laws shall have free access to the offices, facilities or any other place  
165 of business of any organization, including any premises devoted in whole or in part to the conduct of  
166 charitable gaming. These individuals may enter such places or premises for the purpose of carrying out  
167 any duty imposed by this article, securing records required to be maintained by an organization,  
168 investigating complaints, or conducting audits.

169 3. The Department may compel the production of any books, documents, records, or memoranda  
170 of any organizations or supplier involved in the conduct of charitable gaming for the purpose of satisfying  
171 itself that this article and its regulations are strictly complied with. In addition, the Department may require  
172 the production of an annual balance sheet and operating statement of any person granted a permit pursuant  
173 to the provisions of this article and may require the production of any contract to which such person is or  
174 may be a party.

175 4. The Department may issue subpoenas for the attendance of witnesses before it, administer oaths,  
176 and compel production of records or other documents and testimony of such witnesses whenever, in the  
177 judgment of the Department, it is necessary to do so for the effectual discharge of its duties.

178 5. The Department may compel any person conducting charitable gaming to file with the  
179 Department such documents, information, or data as shall appear to the Department to be necessary for  
180 the performance of its duties.

181 6. The Department may enter into arrangements with any governmental agency of this or any other  
182 state or any locality in the Commonwealth or any agency of the federal government for the purposes of  
183 exchanging information or performing any other act to better ensure the proper conduct of charitable  
184 gaming.

185 7. The Department may issue a charitable gaming permit while the permittee's tax-exempt status  
186 is pending approval by the Internal Revenue Service.

187 8. The Department shall report annually to the Governor and the General Assembly, which report  
188 shall include a financial statement of the operation of the Department and any recommendations for  
189 legislation applicable to charitable gaming in the Commonwealth.

190 9. The Department, its agents, and employees may conduct such audits, in addition to those  
191 required by § 18.2-340.31, as they deem necessary and desirable.

192 10. The Department may limit the number of organizations for which a person may manage,  
193 operate, or conduct charitable games.

194 11. The Department may promulgate regulations that require any landlord that leases to a qualified  
195 organization any premises devoted in whole or in part to the conduct of bingo games or any other  
196 charitable gaming to register with the Department.

197 12. The Department may report any alleged criminal violation of this article to the appropriate  
198 attorney for the Commonwealth for appropriate action.

199 ~~12-13.~~ Beginning July 1, 2024, and at least once every five years thereafter, the Department shall  
200 convene a stakeholder work group to review the limitations on prize amounts and provide any  
201 recommendations to the General Assembly by November 30 of the year in which the stakeholder work  
202 group is convened.

203 **§ 18.2-340.28:2. Conduct of Texas Hold'em poker tournaments by qualified organizations;**  
204 **conditions.**

205 A. Any organization qualified to conduct bingo games on or after July 1, 2019, may conduct Texas  
206 Hold'em poker tournaments; however, no such organization may conduct individual Texas Hold'em poker  
207 games. The Board shall promulgate regulations establishing circumstances under which organizations  
208 qualified to conduct bingo games prior to July 1, 2019, may conduct Texas Hold'em poker tournaments.

209 B. A qualified organization may contract with an operator to administer Texas Hold'em poker  
210 tournaments. Limitations on operator fees shall be established by Board regulations.

211 C. A qualified organization shall accept only cash or, at its option, checks in payment of any  
212 charges or assessments for players to participate in Texas Hold'em poker tournaments. However, no such



213 organization shall accept postdated checks in payment of any charges or assessments for players to  
214 participate in Texas Hold'em poker tournaments.

215 D. No qualified organization or any person on the premises shall extend lines of credit or accept  
216 any credit or debit card or other electronic fund transfer in payment of any charges or assessments for  
217 players to participate in Texas Hold'em poker tournaments.

218 E. No qualified organization shall allow any individual younger than 18 years of age to participate  
219 in Texas Hold'em poker tournaments.

220 **§ 18.2-340.33. Prohibited practices.**

221 In addition to those other practices prohibited by this article, the following acts or practices are  
222 prohibited:

223 1. No part of the gross receipts derived by a qualified organization may be used for any purpose  
224 other than (i) reasonable and proper gaming expenses, (ii) reasonable and proper business expenses, (iii)  
225 those lawful religious, charitable, community or educational purposes for which the organization is  
226 specifically chartered or organized, and (iv) expenses relating to the acquisition, construction,  
227 maintenance, or repair of any interest in the real property involved in the operation of the organization  
228 and used for lawful religious, charitable, community or educational purposes. For the purposes of clause  
229 (iv), such expenses may include the expenses of a corporation formed for the purpose of serving as the  
230 real estate holding entity of a qualified organization, provided (a) such holding entity is qualified as a tax  
231 exempt organization under § 501(c) of the Internal Revenue Code and (b) the membership of the qualified  
232 organization is identical to such holding entity.

233 2. Except as provided in § 18.2-340.34:1, no qualified organization shall enter into a contract with  
234 or otherwise employ for compensation any person for the purpose of organizing, managing, or conducting  
235 any charitable games. However, organizations composed of or for deaf or blind persons may use a part of  
236 their gross receipts for costs associated with providing clerical assistance in the management and operation  
237 but not the conduct of charitable gaming.

238 The provisions of this subdivision shall not prohibit the joint operation of bingo games held in  
239 accordance with § 18.2-340.29.

240 3. No person shall pay or receive for use of any premises devoted, in whole or in part, to the  
241 conduct of any charitable games, any consideration in excess of the current fair market rental value of  
242 such property. Fair market rental value consideration shall not be based upon or determined by reference  
243 to a percentage of the proceeds derived from the operation of any charitable games or to the number of  
244 people in attendance at such charitable games.

245 4. No person shall participate in the management or operation of any charitable game unless such  
246 person is and, for a period of at least 30 days immediately preceding such participation, has been a bona  
247 fide member of the organization. For any organization that is not composed of members, a person who is  
248 not a bona fide member may volunteer in the conduct of a charitable game as long as that person is directly  
249 supervised by a bona fide official member of the organization.

250 The provisions of this subdivision shall not apply to (i) persons employed as clerical assistants by  
251 qualified organizations composed of or for deaf or blind persons; (ii) employees of a corporate sponsor of  
252 a qualified organization, provided such employees' participation is limited to the management, operation  
253 or conduct of no more than one raffle per year; (iii) the spouse or family member of any such bona fide  
254 member of a qualified organization provided at least one bona fide member is present; or (iv) persons  
255 employed by a qualified organization authorized to sell pull tabs or seal cards in accordance with § 18.2-  
256 340.16, provided (a) such sales are conducted by no more than two on-duty employees, (b) such employees  
257 receive no compensation for or based on the sale of the pull tabs or seal cards, and (c) such sales are  
258 conducted in the private social quarters of the organization.

259 5. No person shall receive any remuneration for participating in the management, operation or  
260 conduct of any charitable game, except that:

261 a. Persons employed by organizations composed of or for deaf or blind persons may receive  
262 remuneration not to exceed \$30 per event for providing clerical assistance in the management and  
263 operation but not the conduct of charitable games only for such organizations;

264 b. Persons under the age of 19 who sell raffle tickets for a qualified organization to raise funds for  
265 youth activities in which they participate may receive nonmonetary incentive awards or prizes from the  
266 organization;

267 c. Remuneration may be paid to off-duty law-enforcement officers from the jurisdiction in which  
268 such bingo games are played for providing uniformed security for such bingo games even if such officer  
269 is a member of the sponsoring organization, provided the remuneration paid to such member is in  
270 accordance with off-duty law-enforcement personnel work policies approved by the local law-  
271 enforcement official and further provided that such member is not otherwise engaged in the management,  
272 operation or conduct of the bingo games of that organization, or to private security services businesses  
273 licensed pursuant to § 9.1-139 providing uniformed security for such bingo games, provided that  
274 employees of such businesses shall not otherwise be involved in the management, operation, or conduct  
275 of the bingo games of that organization;

276 d. A member of a qualified organization lawfully participating in the management, operation or  
277 conduct of a bingo game may be provided food and nonalcoholic beverages by such organization for on-  
278 premises consumption during the bingo game provided the food and beverages are provided in accordance  
279 with Board regulations;

280 e. Remuneration may be paid to bingo managers or callers who have a current registration  
281 certificate issued by the Department in accordance with § 18.2-340.34:1, or who are exempt from such  
282 registration requirement. Such remuneration shall not exceed \$100 per session; and

283 f. Volunteers of a qualified organization may be reimbursed for their reasonable and necessary  
284 travel expenses, not to exceed \$50 per session.

285 6. No landlord shall, at bingo games conducted on the landlord's premises, (i) participate in the  
286 conduct, management, or operation of any bingo games; (ii) sell, lease or otherwise provide for  
287 consideration any bingo supplies, including, but not limited to, bingo cards, instant bingo cards, or other  
288 game pieces; or (iii) require as a condition of the lease or by contract that a particular manufacturer,  
289 distributor or supplier of bingo supplies or equipment be used by the organization.

290 The provisions of this subdivision shall not apply to any qualified organization conducting bingo  
291 games on its own behalf at premises owned by it.

292 7. No qualified organization shall enter into any contract with or otherwise employ or compensate  
293 any member of the organization on account of the sale of bingo supplies or equipment.

294 8. No organization shall award any bingo prize money or any merchandise valued in excess of the  
295 following amounts:

296 a. No bingo door prize shall exceed \$250 for a single door prize or \$500 in cumulative door prizes  
297 in any one session;

298 b. No regular bingo or special bingo game prize shall exceed \$100. However, up to 10 games per  
299 bingo session may feature a regular bingo or special bingo game prize of up to \$200;

300 c. No instant bingo, pull tab, or seal card prize for a single card shall exceed \$2,000;

301 d. Except as provided in this subdivision 8, no bingo jackpot of any nature whatsoever shall exceed  
302 \$1,000, nor shall the total amount of bingo jackpot prizes awarded in any one session exceed \$1,000.  
303 Proceeds from the sale of bingo cards and the sheets used for bingo jackpot games shall be accounted for  
304 separately from the bingo cards or sheets used for any other bingo games; and

305 e. No single network bingo prize shall exceed \$25,000. Proceeds from the sale of network bingo  
306 cards shall be accounted for separately from bingo cards and sheets used for any other bingo game.

307 9. The provisions of subdivision 8 shall not apply to:

308 Any progressive bingo game, in which (i) a regular or special prize, not to exceed \$100, is awarded  
309 on the basis of predetermined numbers or patterns selected at random and (ii) a progressive prize, not to  
310 exceed \$500 for the initial progressive prize and \$5,000 for the maximum progressive prize, is awarded if  
311 the predetermined numbers or patterns are covered when a certain number of numbers is called, provided  
312 that (a) there are no more than six such games per session per organization, (b) the amount of increase of  
313 the progressive prize per session is no more than \$200, (c) the bingo cards or sheets used in such games  
314 are sold separately from the bingo cards or sheets used for any other bingo games, (d) the organization  
315 separately accounts for the proceeds from such sale, and (e) such games are otherwise operated in  
316 accordance with the Department's rules of play.

317 10. No organization shall award any raffle prize valued at more than \$100,000.

318 The provisions of this subdivision shall not apply to a raffle conducted no more than three times  
319 per calendar year by a qualified organization qualified as a tax-exempt organization pursuant to § 501(c)  
320 of the Internal Revenue Code for a prize consisting of a lot improved by a residential dwelling where 100

321 percent of the moneys received from such a raffle, less deductions for the fair market value for the cost of  
322 acquisition of the land and materials, are donated to lawful religious, charitable, community, or  
323 educational organizations specifically chartered or organized under the laws of the Commonwealth and  
324 qualified as a § 501(c) tax-exempt organization. No more than one such raffle shall be conducted in any  
325 one geographical region of the Commonwealth.

326 11. No qualified organization composed of or for deaf or blind persons which employs a person  
327 not a member to provide clerical assistance in the management and operation but not the conduct of any  
328 charitable games shall conduct such games unless it has in force fidelity insurance, as defined in § 38.2-  
329 120, written by an insurer licensed to do business in the Commonwealth.

330 12. No person shall participate in the management or operation of any charitable game if he has  
331 ever been convicted of any felony or if he has been convicted of any misdemeanor involving fraud, theft,  
332 or financial crimes within the preceding five years. No person shall participate in the conduct of any  
333 charitable game if, within the preceding 10 years, he has been convicted of any felony or if, within the  
334 preceding five years he has been convicted of any misdemeanor involving fraud, theft, or financial crimes.  
335 In addition, no person shall participate in the management, operation or conduct of any charitable game if  
336 that person, within the preceding five years, has participated in the management, operation, or conduct of  
337 any charitable game which was found by the Department or a court of competent jurisdiction to have been  
338 operated in violation of state law, local ordinance or Board regulation.

339 13. Qualified organizations jointly conducting bingo games pursuant to § 18.2-340.29 shall not  
340 circumvent any restrictions and prohibitions which would otherwise apply if a single organization were  
341 conducting such games. These restrictions and prohibitions shall include, but not be limited to, the  
342 frequency with which bingo games may be held, the value of merchandise or money awarded as prizes,  
343 or any other practice prohibited under this section.

344 14. A qualified organization shall not purchase any charitable gaming supplies for use in the  
345 Commonwealth from any person who is not currently registered with the Department as a supplier  
346 pursuant to § 18.2-340.34.

